



ALAMEDA COUNTY
CONGESTION MANAGEMENT AGENCY

1333 BROADWAY, SUITE 220 • OAKLAND, CA 94612 • PHONE: (510) 836-2560 • FAX: (510) 836-2185
E-MAIL: mail@accma.ca.gov • WEB SITE: accma.ca.gov

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**SUNOL SMART CARPOOL LANE
JOINT POWERS AUTHORITY
GOVERNING BOARD**

MEETING NOTICE

**July 13, 2009
10:00 to 11:00am
CMA Offices
1333 Broadway Suite 220
Oakland, CA 94612**

Members
Supervisor Scott Haggerty, ACTIA, Chair JPA
Vice Mayor Bill Harrison, ACTIA, Vice Chair
Mayor Mark Green, ACCMA
Mayor Jennifer Hosterman, ACCMA
Councilmember Yoriko Kishimoto, VTA

Agenda

1.0 PLEDGE OF ALLEGIANCE

2.0 ROLL CALL

3.0 PUBLIC COMMENT

Members of the public may address the Board during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Board. Anyone wishing to comment should make their desire known to the Chair.

4.0 MINUTES OF JUNE 8, 2009* (page 1)

Action

The Board is requested to approve the attached Minutes of June 8, 2009.

5.0 I-580 EXPRESS LANE POLICY ADVISORY STATUS UPDATE Information**

At the July meeting, the CMA Board will be requested to establish a Policy Advisory Committee (PAC) for the Express Lanes that are being developed in the I-580 Corridor. Staff recommends the PAC be comprised of the Chair of the CMA Board and one representative from each of the following jurisdictions: The cities of Livermore, Dublin and Pleasanton and the County of Alameda. Since the implementation issues will be similar on both the I-580 and the I-680 Corridors, staff recommends that the I-580 PAC and the I-680 JPA meet concurrently, with separate voting actions as appropriate.

6.0 HOV/EXPRESS LANE PROJECT STATUS UPDATE

6.1 Express Lane Status Update* (page 5)

Information

Attached for the Board's review and acceptance is the status update for the HOT (Electronic Toll System) element of the I-680 Express Lane project.

6.2 HOV Widening Status Update**

Information

An update for the HOV widening element of the I-680 Express Lane project will be given by Caltrans staff at the Board meeting.

7.0 EXPRESS LANE CONCEPT OF OPERATIONS

7.1 Concept of Operations - Level of Service in the Express Lane* (page 9)

Information/Discussion

Assembly Bill (AB) 2032, the bill that authorized the HOT Lanes, requires the HOT lane to maintain an operational level of service C. A discussion at the regional level to develop a concept of operations of the Express Lanes recommended amending the requirement of AB 2032 with regards to the level of service. The attached staff report provides information about level of service C and the recommended changes to this requirement.

7.2 Interagency Agreements – Update**

Information/Discussion

In order for the ACCMA and JPA to operate, maintain, receive revenue, and enforce the Express Lane properly, a set of agreements are needed to be executed with several agencies. An update will be provided at the Board meeting on the status of these agreements.

7.3 Concept of Operations – Marketing Plan Update* (page 11)

Information/Discussion

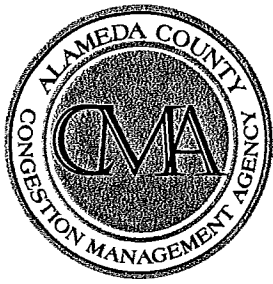
An update of the marketing plan and the joint effort with BATA customer service center in launching a FasTrack and Express Lane campaign is discussed in the attached staff report.

8.0 ADJOURNMENT/ NEXT MEETING: SEPTEMBER 14, 2009

* Materials enclosed

** Materials will be available at the meeting

All items on the agenda are subject to action and/or change by the JPA Board.



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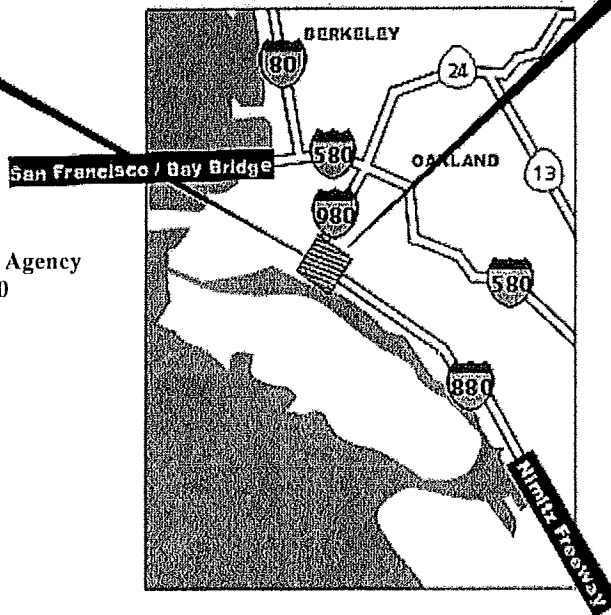
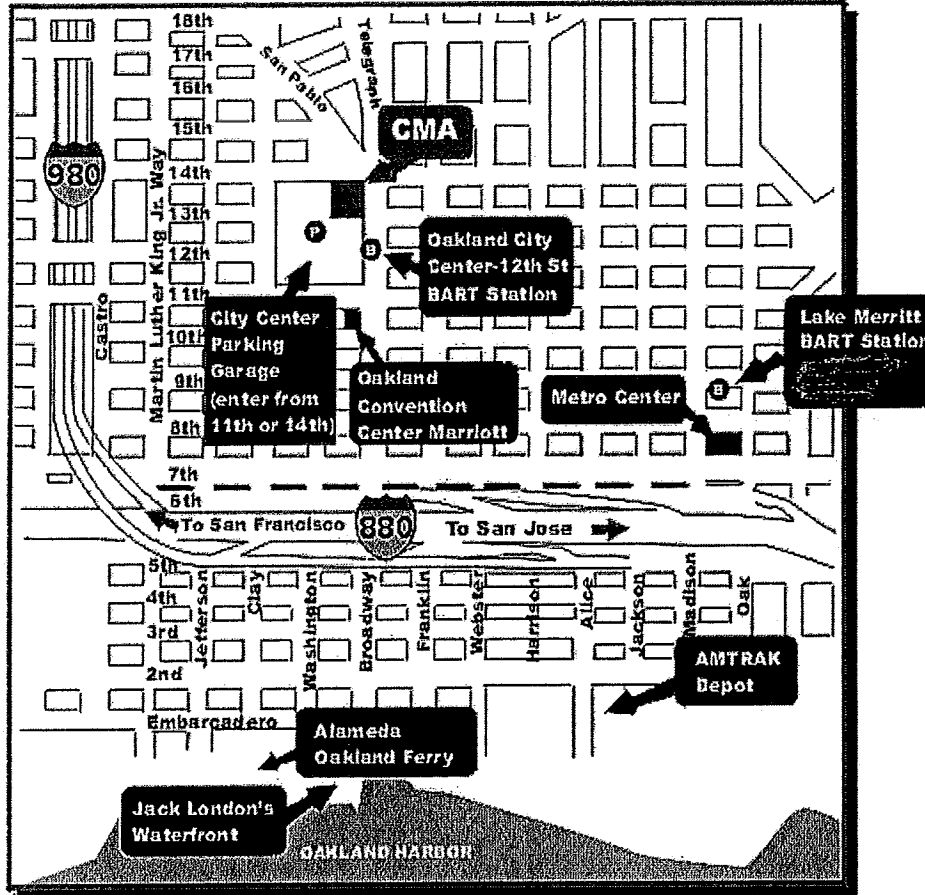
BART: City/Center 12th
Street Station

AC Transit:

Lines 1,1R, 11, 12, 13, 14,
15, 18, 40, 51, 63, 72, 72M,
72R, 314, 800, 801, 802,
805, 840

Auto Access

- Traveling South: Take 11th
Street exit from I-980 to
11th Street
- Traveling North: Take 11th
Street/Convention Center
Exit from I-980 to 11th
Street
- Parking:
City Center Garage –
Underground Parking,
enter from 11th or 14th
Street



Alameda County
Congestion Management Agency
1333 Broadway, Suite 220
Oakland, CA 94612

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